



***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Thursday, November 14, 2013**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**Commission Chambers – 2<sup>nd</sup> Floor**

**6 p.m.**

**Draft Summary of Minutes**

**MEMBERS PRESENT:**

Hon. Anna E. Ward, Ph.D., First Vice-Chairperson  
Glenn Downing, CFP®, Second Vice-Chairperson  
Jonathan Martinez  
Miles Moss, P.E.  
Alicia Menardy, Esq.  
Hon. James Reeder

Joe Curbelo  
Alfred Holzman  
Peter Forrest  
Prakash Kumar  
Hon. Linda Zilber

**ASSISTANT COUNTY ATTORNEY:**

Alex Bokor

**OTHERS PRESENT:**

Charles Scurr, OCITT  
Alejandro Martinez-Esteve, PWWM  
Kelly Cooper, CITT  
Nestor Toledo, OCITT  
Eric Muntan, MDT  
Ann Carmouze, OCITT  
Wilson Fernandez, MPO  
Isabel Jettinghoff, PEG

Ysela Llort, MDT  
Marlene Amaro, OCITT  
Nya Lake, OCITT  
Joanna Santiago, OCITT  
Patrice Rosemond, OCITT  
Duane Mathis, MDT  
Annie Perez, ISD

**APPROVAL OF AGENDA**

Dr. Anna E. Ward, Ph.D., First Vice-Chairperson, called the meeting to order at 6:00 p.m. Mr. Downing moved to approve the agenda as amended; the motion was seconded by Mr. Martinez and passed without dissent.

**APPROVAL OF MINUTES**

The approval of the October 17, 2013, minutes was deferred to the December 18, 2013, Citizens' Independent Transportation Trust (CITT) meeting due to scribner's error.

**CITIZENS' COMMENTS**

Mr. Henry Lee Givens, former CITT Member, commented on the issues related to the site of the Coral Gables Trolley Garage. Mr. Givens voiced his concern on the location of the facility.

## **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), RATIFY CHANGE ORDER NO.1 FOR DESIGN BUILD SERVICES FOR THE METROMOVER BICENTENNIAL PARK STATION REHABILITATION – PROJECT NO.: DB10-MDT-02 ARRA PTP; CONTRACT NO. IRP016-CT1-TR10; ; (INCREASING THE CONTRACT TIME BY NINETY-THREE (93) CALENDAR DAYS AND THE CONTRACT AMOUNT BY \$18,391.96, AND CLOSING OUT THE CONTINGENCY ALLOWANCE ACCOUNT TO CARIVON CONSTRUCTION COMPANY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **\$18,391.96 (MDT)**)

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE CERTAIN SETTLEMENT IN THE AMOUNT OF **\$29,000.00** IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 2 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US1 TO SW 107 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**CAO/PWWM**)

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITT AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PROVISION OF TRANSPORTATION RESEARCH AND ANALYSIS SERVICES, IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR FOR A TERM OF TWO YEARS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (OCITT)

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT COMMISSIONER JAVIER SOUTO MODIFY HIS PROPOSED RESOLUTION AMENDING EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN REQUIRING THAT CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BE ALLOCATED FOR TRANSIT CIRCULATORS AND LOCAL TRANSPORTATION PROJECTS IN THE UNINCORPORATED AREAS OF MIAMI-DADE COUNTY

This item was deferred to a meeting to be determined at a later date at the November 14, 2013, Community Outreach and Municipal Coordination Committee Meeting.

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING ADMINISTRATIVE GUIDELINE RELATING TO THE ELIGIBLE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BY MUNICIPALITIES FOR THE INSTALLATION, REPAIR OR MAINTENANCE OF SIDEWALKS AND PATHWAYS PROJECTS

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

**F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING ADMINISTRATIVE GUIDELINE RELATING TO THE ELIGIBLE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BY MUNICIPALITIES FOR THE INSTALLATION, REPAIR OR MAINTENANCE OF BIKE PATH PROJECTS**

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

**PRESENTATIONS**

Mr. Carlos De la Torre, MDT, provided a presentation on MDT's Budget Summary Year-End Report for Fiscal Year 2012-2013. The presentation covered the transit operating fund revenue, the revenue comparison by source, the transit operating expenses, the overtime comparison by mode, the operating expense comparison, the salary comparison by mode, and the operating expenses comparison by mode.

Mr. Wilson Fernandez, MPO, presented the Beach Corridor Transit Connection Study. The study covered the background of transit in Miami Dade County, a description of the Locally Preferred Alternative, the study's purpose and scope of services, and an overview of the roundtable discussion.

**ACTION ITEM**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$2,374,000.00, (MDT/ISD – BCC Legislative File Nos. 132234 and 131859)**

**Pass**

**Mover: Alfred Holzman**

**Vote: 11 – 0**

**Seconded: Hon. James Reeder**

**REPORTS**

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

**OLD BUSINESS**

None

**COMMITTEE REPORTS**

**CHAIRPERSON'S REPORT**

Dr. Ward reported:

- Dr. Ward reported to the Members that Mr. Schwiep was not able to attend the Trust meeting tonight and that she was presiding in his absence.

**PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)**

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met today prior to the Full Trust meeting and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for December 18, 2013, at 2 pm.

## **STRATEGIC AND FINANCIAL PLANNING COMMITTEE (SFPC)**

Mr. Downing reported:

- Mr. Downing stated that the Strategic and Financial Planning Committee reviewed agenda item 7D and received an update on the Transportation Summit
- The next SFPC meeting is scheduled for December 18, 2013.

## **COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE (COMC)**

Mr. Holzman reported:

- Mr. Holzman stated that the committee review agenda item 7E, 7F, and 7G. Agenda item 7E was deferred to a later meeting.
- The next meeting will be announced at a later date.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Scurr reported:

- Mr. Scurr informed the Members that Surtax collections were up 7.7% for the month of October 2013.
- Mr. Scurr informed the Members that the next CITT committee meetings and the Full Trust meeting will be held on December 18, 2013.

## **NEW BUSINESS/CITT MEMBER ISSUES**

Mr. Forrest inquired why the seats were removed from the Metromover cars. Ms. Ysela Llort, MDT, stated that the seats were removed to create more space on the cars.

## **CITIZENS' COMMENTS**

None

## **ANNOUNCEMENTS**

Dr. Ward announced that the next CITT meeting will be held on Wednesday, December 18, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Board of County Commission Chambers.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:00 p.m.

\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\*

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT  
AT 305-375-1357